

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

April 18, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney
& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Presentations**

A. Shana Trafton- What's Going on at the Senior Center (Pg 1)

ITEM 4. **Old Business** (For discussion and possible action)

ITEM 5. **Public Hearings**

A. Special Use Permit Application (UDO 2011-03-02); Elton & Judy Sawyer for Private Campground (Pg 3-6)

B. Conditional Use Permit (UDO 2011-01-01) – Master Plan Camden ECO Industrial Park (Pg 7-14)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – April 4, 2011 (Pg 15-34)
- B. Budget Amendments – 2010-11-BA039 through 2010-11-BA041, and 2011-12-BO001 (Pg 35-40)
- C. Tax Collection Report (Pg 41-42)
- D. Volunteer Forms (Pg 43-44)
- E. Monthly Tax Reports- January 2001 and February 2011 (Pg 45-52)
- F. Customer Service Agreement (Pg 53-58)

ITEM 7. New Business (For discussion and possible action)

- A. Monthly Tax Report- Mary Gaskins (Pg 59-64)
- B. Resolution for the Mid-Currituck Bridge (Pg 65-68)
- C. Proclamation- Camden County Women’s Club (Pg 69-70)
- D. Potato Festival Contribution Request (Pg 71-76)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. Consent Agenda
 - A. Draft Minutes – March 21, 2011 (Pg 77-80)
- 5. Old Business (For Discussion and Possible Approval)
- 6. New Business (For Discussion and Possible Approval)
- 7. Other Matters (For Discussion and possible action.)
- 8. Adjourn

Reconvene Commissioner’s Meeting

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 81-87)

- A. Central Depository Balance Sheet (Pg 82)
- B. Sheriff's Monthly Report- 2/2011 and 3/2011 (Pg 83-84)
- C. Register of Deeds Financial Report (Pg85)
- D. Monthly Activity Report- Albemarle Region Offender Referral Services Program
(Pg 86-87)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn